

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, NOVEMBER 13, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

JEAN YOUNG:

ADD FOUR (4) BUDGET TRANSFERS AND A MORAL OBLIGATION

BRANT LUTHER:

ADD A RESOLUTION UNDER RICK FLORY'S AGENDA APPROVING ADVERTISEMENT OF  
BID FOR DD WEST STARK CENTER HVAC REPLACEMENT PROJECT.

ADD AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as  
presented.

Motion Carried

***Public Speaks:***

Bruce Nordman: Spoke on support Sheriff George Maier and the continued efforts of Group 175

***Jean Young:***

Approve Board Minutes  
November 6, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as  
submitted.

Motion Carried

Appropriation:

Sheriff: Sheriff Commissary \$20,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Budget Transfers:

Data/IT: To cover Benefits \$16,400.00 from Salary to Benefits

Public Defender: Purchase of two replacement laptop computers \$4,000.00 from Benefits to Capital

Public Defender: Purchase of necessary office supplies \$6,500.00 from Benefits to Supply

Sheriff: For benefits \$10,000.00 from Supply to Benefits

**Amended Budget Transfers:**

Commissioners: \$10,000.00 from Other to Service

Clerk of Courts: \$15,000.00 from Service to Salary

Coroner: \$6,767.85 from Supply to Capital

Sanitary Engineers: \$12,000.00 from Capital to Salary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Moral Obligation:

Commissioners:

Emergency roof collapse at BOE-Vendor: Mr. Rapid-\$1,869.24-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligation as submitted.

Motion Carried

Award Bid:

Various Departments:

Bid #2810-Automobile and truck tires-Award to Wingfoot Commercial Tires, Zeigler Tires and B&S Transport

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a Title IV-E and Levy agreements for counseling and Therapeutic services for individuals and families including court testimony and fees-Effective 11/13/2013 through 9/30/2015 with: Domestic Violence, Canton Ohio for \$2,000.00, Ohio Guidestone, Berea, Ohio for \$2,000.00 and Specialized Alternatives for Families and Youth of Ohio, Inc.-Delphos, Ohio for \$2,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Engineers:

Fuel-Vendor: McIntosh Oil Company, Inc. - \$75,000.00-Fund: Motor Vehicle and Gas Tax

2014 International Tandem truck Cab and Chassis (model 7400 SFA 6x4 SF525)-Vendor: Rush Truck Centers-\$90,245.00 under ODOT co-op contract #023-13 (replacing 1989 Mac Tandem Truck)

Veterans:

NACVSO membership renewal for two (2) members-Vendor: NACVSO- \$60.00-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Facilities:

Repairs to Bow Building Controls-Vendor: Wadsworth Service -\$1,050.00 Fund: General

BOE:

Legal notice Village of Minerva-Vendor: Alliance Publishing-\$48.60-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non- Encumbered Expenses as submitted:

Motion Carried

Travel:

One Job & Family Services employee seeking \$176.90 to attend DRC/OCS/OCDA Collaboration Meeting on November 20, 2013 in Columbus, OH.

One Records Center employee seeking \$188.20 to attend Ohio Digitization Group Meeting on November 14, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

***Rick Flory:***

ODOT LPA County Curve Sign Upgrade Agreement 26160

Engineers:

The Board is requested to approve and authorize itself to sign the ODOT LPA Agreement No.26160 for a safety study project for upgrades to county curve signs. The agreement provides for 100% reimbursement of eligible costs, up to a maximum of \$45,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve ODOT LPA Agreement 26160 as submitted.

Motion Carried

ODOT LPA Speed Zone Study Agreement 26131

Engineers:

The Board is requested to approve and authorize itself to sign the ODOT LPA Agreement No.26131 for a speed zone safety study project. The cost of the study is estimated to be \$10,000.00 and the agreement provides for 90% reimbursement of the eligible costs, up to a maximum of \$9,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve ODOT LPA Agreement 26131 as submitted.

Motion Carried

Contracts for sale & Purchase of Real Property-Paris Avenue/Easton Street

Engineers:

The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 6 WD, T, 7WD, T 9WD, T for the improvement of the Parris Avenue and Easton Street with The Beech Mennonite Church in the amount of \$5,090.00 for approximately 0.022 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contracts for sale & Purchase of Real Property as submitted.

Motion Carried

Contracts for sale & Purchase of Real Property-Paris Avenue/Easton Street

Engineers:

The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 1 WD for the improvement of the Paris Avenue and Easton Street with JBDB, Ltd. in the amount of \$6,740.00 for approximately 1.546 acres, more or less, of which 0.872 acres are in the present road occupied

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contracts for sale & Purchase of Real Property as submitted.

Motion Carried

Change Order No.1:

Sanitary Engineers:

P-563 Contract B-Marlboro Waste Water Treatment Plant. The original completion date was November 6, 2013 with the new date January 6, 2014. The total cost of this change order is \$18,630.58. The original contract amount was \$1,206,744.00 with the new amount being 1,225,374.58

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.  
Motion Carried

**Commissioner Creighton, moved seconded by Commissioner Regula to amend the following three (3) resolutions under Regional Planning Commission:**

Agreement:

RPC:

EEO services with Stark County Regional Planning Commission (RPC) from 1/1/2014-12/31/2014 with EEO to be 100% reimbursable by the County's General Fund in the amount of \$23,500.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Agreement:

RPC:

Storm Water Management Services with Stark County Regional Planning Commission from 1/1/2014-12/31/2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.  
Motion Carried

Agreement:

RPC:

Subdivision Engineering Agreement Extension with Regional Planning Commission the agreement will expire on December 31, 2013 and needs to be extended

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.  
Motion Carried

Liquor License:

Commissioners:

Juvention Foods LLC dba Ristorante Antonio 4905 Tuscarawas St. Perry Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as presented.  
Motion Carried

Board Reappointment:

Akron-Canton Regional Airport Authority Board:

Mr. Glen Eisenberg-full term dated January 1, 2014 to December 31, 2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.  
Motion Carried

**Amended Agenda Item:**

Advertise for Bids:

Commissioners:

The Stark County Board of Developmental Disabilities (BDD) West Stark Center HVAC Replacement Project. The total estimate of probable construction cost for the project is \$450,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve advertisement for Bids as Presented.  
Motion Carried

***Carol Hayn:***

Resolution:

Commissioners:

CVS/Caremark Prescription Benefit Services Agreement 2014-amended and restated effective 1/1/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Commissioners:

Stark County Commissioners Health Care Plan Business Associate Agreement with Employers Health-updated

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Commissioners:

Stark County Commissioners Flexible spending account plan Business Associate Agreement with North West Group Services-updated

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

***Commissioner Comments:***

***Brant Luther:***

Monday November 18, 2013

Job & Family Services @ 9:30 AM

AT&T Report on 9-1-1 @10:00 AM

Tuesday November 19, 2013

Recorder-Equipment Fund

Wednesday November 27, 2013

Commissioners Board Meeting Cancelled

Wednesday December 25, 2013

Commissioners Board Meeting changed to Monday December 23, 2013 @ 1:30 PM

Wednesday January 1, 2013

Commissioners Board Meeting changed to Monday December 30, 2013 @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to approve to amend meetings as presented.

Motion Carried

**Temporary adjournment at 2:01 PM**

***Amended Executive Session:***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session to discuss Pending Litigation with County Administrator Brant Luther and Legal Counsel David Bridenstine at 2:04 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Pending Litigation at 2:53 PM.

Motion Carried

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn meeting at 2:53 PM Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners